

MINUTES

REDEVELOPMENT AGENCY HOUSING AUTHORITY

SEPTEMBER 28, 2011

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

Special Meeting – 6:00 p.m.

SPECIAL MEETING CALL TO ORDER

CHAIRPERSON JANNEY called the Special Meeting to order at 6:00 p.m.

ROLL CALL

Boardmembers/Commissioners present: Spriggs (arrived at 6:02 p.m.), Bragg, King (arrived at 6:05 p.m.)

Boardmembers/Commissioners absent: None

Chairperson present: Janney

Vice Chair present: Bilbray

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

AGENDA CHANGES

None.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

REPORTS (1 & 2)

1. **RESOLUTION NO. R-11-267 APPROVING THE PRELIMINARY DRAFT OF THE INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE. (0640-05)**

CITY MANAGER BROWN reported on the item.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-11-267 APPROVING THE PRELIMINARY DRAFT OF THE INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS: JANNEY, BILBRAY, BRAGG

NOES: BOARDMEMBERS: NONE

ABSENT: BOARDMEMBERS: SPRIGGS, KING

2. **RESOLUTION NO. HA-11- 02 RECEIVING AND APPROVING THE REPORT OF THE HOUSING AUTHORITY'S ACTIVITIES FOR THE PRECEDING FISCAL YEAR IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTIONS 34328 AND 34328.1; AND DIRECTING THE EXECUTIVE DIRECTOR TO FILE THE REPORT WITH THE CLERK OF THE CITY OF IMPERIAL BEACH AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ON OR BEFORE OCTOBER 1, 2011. (0412-20 & 0640-05)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY reported on the item and responded to questions of the Housing Authority.

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NO. HA-11- 02 RECEIVING AND APPROVING THE REPORT OF THE HOUSING AUTHORITY'S ACTIVITIES FOR THE PRECEDING FISCAL YEAR IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTIONS 34328 AND 34328.1; AND DIRECTING THE EXECUTIVE DIRECTOR TO FILE THE REPORT WITH THE CLERK OF THE CITY OF IMPERIAL BEACH AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ON OR BEFORE OCTOBER 1, 2011. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

CHAIRPERSON JANNEY adjourned the meeting at 6:24 p.m.

/s/
James C. Janney, Chairperson

/s/
Jacqueline M. Hald, MMC
Secretary